787/012 Cont. 2

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

: Paul Leonard Miller

Application No.: 10/804,604 Confirmation No.: 9549

Filed

: March 18, 2004

For

: ACTIVE TISSUE AUGMENTATION MATERIALS

AND METHOD

Group Art Unit

: Not yet assigned

Examiner

: Not yet assigned

New York, New York October 6, 2005

Commissioner for Patents P.O. Box 1450 Alexandria, Virginia 22313-1450

TRANSMITTAL LETTER

Sir:

Transmitted herewith is a Revocation of Power of Attorney and New Power of Attorney for the above-identified patent application. The Director is hereby authorized to charge any fee in connection with the paper transmitted herewith to Deposit Account No. 06-1075, Order No. 000787-0012. A duplicate copy of this transmittal letter is transmitted herewith.

Respectfully submitted,

hereby certify that this

Correspondence is being deposited with the U.S.

Postal Service as First

Class Mail in an envelope

Addressed to:

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450 on

Signature of Person Signing

Reg). No. 51,178

Agent for Applicant

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

Applicant : Paul Leonard Miller

Application No. : 10/804,604 Confirmation No. : 9549

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FOR : ACTIVE TISSUE AUGMENTATION MATERIALS AND

METHOD

Hon. Commissioner for Patents P.O. Box 1450 Alexandria, Virginia 22313-1450

REVOCATION OF POWER OF ATTORNEY
AND NEW POWER OF ATTORNEY

Sir:

to:

Torax Medical, Inc., the assignee of the entire right, title and interest in and to the above-identified United States patent application, hereby revokes any powers of attorney previously granted and appoints the practitioners associated with Customer No. 1473 its attorneys and agents, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and assignee requests that communications be sent

Customer No. 1473

and that telephone calls be directed to:

Robert R. Jackson (212) 596-9000.

The undersigned hereby certifies that the evidentiary documents have been reviewed and, to the best of the undersigned's knowledge and belief, title is in assignee.

The undersigned hereby declares that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

> Torax Medical, Inc. ASSIGNEE

By:

Sept. 20, 2005, Date

Todd A. Berg President and CEO